

MEETING AGENDA

Revised 11-5-10

November 9, 2010

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

REGULAR MEETING

Approval of September 30, 2010 Minutes

OLD BUSINESS

1. Discussion and Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

2:00 p.m. Closed Session 2. Review and Consideration of Licensure of PSPD Trainee: Capt. James Caspers

11:30 a.m. Call to Order

PUBLIC HEARING

WAC 363-116-070: COLLECTION OF FEES

WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

WAC 363-116-360: EXEMPT VESSELS

Reconvene

REGULAR MEETING

Consideration of Preceding Hearing: WACs 363-116-070, 363-116-300, 363-116-360

NEW BUSINESS

3. Review and Consideration of Licensure of PSPD Trainee: Captain Blair Bouma
4. Pilot's Report of Marine Safety Occurrence: *HYUNDAI KINGDOM* 10-20-10 (PS)
5. Pilot's Report of Marine Safety Occurrence: *BIOGRAD* 10-26-10 (PS)
6. Pilot's Report of Incident: *YANG MING ORCHID* 10-9-10 (PS)
- 6.a. Pilot's Report of Incident: *SALVATORE CAFIERO* 10-30-10 (PS)**
7. Consideration of Request for Vessel Exemption Modification: Motor Yacht *SLOJO* - Interim Issued
8. Discussion and Consideration of a New Policy Statement regarding "*Documents Submitted to the Board*"
9. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Tariff Policy
10. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
11. Miscellaneous Correspondence Review
12. Legal Update
13. Administrator's Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Date

Review of Pilot/Trainee Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)